

REGULAR MEETING
OF
SEPTEMBER 27, 1983

The meeting was called to order at 10:35 a.m.

Item 1: Roll Call

Present: Members McColl, Jones, Struiksma, Gotch, Murphy and
Chairman Hedgecock.

Not Present: Members Mitchell, Cleator and Martinez.

Secretary: Charles G. AbdeInour

Item 2: Approval of the minutes of the Regular Meeting of September 13,
1983.

Motion by Struiksma to approve the minutes.

Second by Murphy.

Vote: 6-0

Item 3: Resolution authorizing the revised Basic Concept Drawings for the
AMFAC Hotel.

Members Mitchell, Cleator and Martinez entered the meeting.

Following a presentation by Gerald Trimble, Members Struiksma
and Mitchell expressed concern about the exterior design of the
hotel. Mr. Trimble noted that this was just preliminary, and
further design plans will be brought before the Agency at a later
date.

Motion by Martinez to adopt the resolution.

Second by Gotch.

Vote: 9-0

ADOPTED AS RESOLUTION NO. 877.

The meeting was adjourned at 10:45 a.m.


Secretary of the Redevelopment Agency
of the City of San Diego, California